PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, January 20, 2017
Campus Vista Room
1:00 pm – 3:30 pm
Minutes

Guest: John Helterbran, PC Information Technology

- Mark Koan is re-assigned to be Associate VC for IT for six months
- John Helterbran taking over
- Website - improving, some challenges with titles, etc that is information that is feeding in from District databases
    - Will be able to edit content more easily after IT tweaks the system (next week)
    - Email helpdesk for help or with issues
- BYOD (Bring Your Own Device) issues
    - Over 200 access points
    - Classrooms only have access points if they have a laptop cart assigned to the room
    - Wireless is a convenience, not a guarantee or a right
    - Each classroom would cost $1300-$1500 for an access point
    - Bring issues to CTC, John Schampel

I. General
   A. Call to order: 1:01pm, 1:23pm
   B. Roll call: John Schampel, Kory Ambrosich, Genevieve Winters, Karl Schindler, Debbie Webster, Scott Geddis, Jim Neuenfeldt, Amy MacPherson, Anna Marti-Subirana , Michael Zirulnik (Affiliate member), Rody Randon, Cindy Cloud, Adrianna Coronel; ABSENT: Dawn Klecka, Patty Finkenstadt; GUEST: Helice Agria, Liz Logan, Alverta McKenzie, Anthony Redondo
   C. Approval of the agenda
   D. Approval of prior meeting minutes

II. Business
   A. Meeting schedule:
      1. Feb 3,
      2. Feb 10, Cancel Feb 17, Cancel Feb 24
      3. Mar 3,
      4. Mar 10 (if urgent),
      5. March 24,
      6. April 7
      7. April 21

8. May 5 outgoing, incoming

III. Information

A. Faculty Salary System Update
   1. Late in Fall 2016 semester LaCoya sent a letter about changing salary system,
   2. Soon thereafter, she sent a letter saying that a miscommunication had occurred and this matter would be brought to Meet and Confer (as appropriate in an atmosphere of shared governance)

B. Course Fees Task Force
   1. PC Faculty President has been vocal in his strenuous objections to what was happening
   2. PC Faculty brought this matter to the Chancellor during her visit to the College
      a) She apologized for not having a clear process in place
      b) She said there would be a task force convened, PC Faculty Senate President is on the committee
         (1) Reach out to zones to ask for information to be sent to John (ASAP) first meeting is today, 1/20/17
         (2) Ask John to remind taskforce about the college's inability to know how much money we have
         (3) We get everything at a substantial discount
         (4) When students have what they need from day one, then learning can commence day one
         (5) Different course fees and different colleges - why? May this lead to standardized course fees?
      c) The whole fiscal angle of this is rife with questions - where would money come from? How can District find money for items they want, but not some other matters (e.g. lab loading issue at M & C)
   3. The language that is being used now seems very open to conversation so that we can work together to develop a solution that meets the needs of students.
   4. Conversation about a change that is needed at the PC level about what course fees are used for (ex: BRC request form asked about how department will use fees to support the continued used of the objects being purchased)
      a) Willing ignorance on administration part regarding the cost of running programs (several examples provided)

C. Committee on Committees recap
   1. Faculty Senate President re-cap, need a formal way to provide feedback as a Senate and then gain input from constituents
      a) Feeling that there may be other activities that faculty can serve to meet faculty's requirement to provide service

b) Issue with that must be Appointive status faculty
    (1) Why is this?
        (a) Protect Probationary faculty?
    (2) Perhaps change language to say that it is recommended that the Chair be a Appointive
c) Challenge with Staffing committee consisting of Chairs
    (1) Good: Chairs can represent the information beyond the FTSE data
    (2) Challenge: would make this a 19 member committee
    (3) 8 members of committee currently, Past President of Faculty Senate is Chair, Current president on the committee, VPAA and Director of IR are resource members
    (4) Change to proposed language - Chair or Chair designee will attend staffing committee
    (5) PILOT this idea of Chair or Chair designee will attend staffing committee

2. Include probationary faculty mentorship as a "committee" assignment
3. Create general section for other non-committee assignments that will count as service, will be approved by VPAA and Faculty Senate President
4. Amy reported that the Assessment Committee has been restructured following the recommendations of CoC and that the committee has added a Student Services person as a resource member
5. We will vote over email to approve and then Senators can share with our constituents

D. ~~College Plan Revision~~

IV. Zone Reports: Tabled until next meeting
    A. The issue of 25 load is absolute...? John is checking.

V. Reports
    A. President's: Tabled until next meeting
    B. Officers': Tabled until next meeting
    C. FEC: Tabled until next meeting
    D. BRC: Tabled until next meeting

VI. Adjournment: 3:24pm

Next Faculty Senate Meeting

Friday, December 2, 2016 (Campus Vista Room)